

CalPERS Board of Administration
Health Benefits Committee
Master Agenda Item Calendar

HEALTH BENEFITS COMMITTEE AGENDA ITEMS	<i>September</i>	<i>October</i>	<i>November</i>	<i>December</i>	<i>January</i>	<i>February</i>	<i>March</i>	<i>April</i>	<i>May</i>	<i>June</i>	<i>July</i>	<i>August</i>
AEO Report	X	X	X	X		X	X	X	X	X		X
Approval of Health Plan Rates and Benefit Designs										X		
Closed Session on HMO Contract Renewal Strategy*			X	X		X	X	X	X	X		
Election of Chair and Vice Chair							X					
Health Benefits Branch Pilot Initiatives		X						X				
Health Care Reform			X			X			X			X
Health Open Enrollment Period Results						X						
Health Plan Quarterly Reports	X						X					
Legislation*	X	X	X	X		X	X	X	X	X		X
Long-Term Care Valuation & Program Report	X			X			X			X		
Partnership for Change (CHART & HVI)						X						X
Proposed Agenda	X	X	X	X		X	X	X	X	X		X
Public Agency Report						X						
Public Comment	X	X	X	X		X	X	X	X	X		X
Rolling Calendar Review	X	X	X	X		X	X	X	X	X		X
Self-Funded Health Plans Quarterly Report			X 2 nd			X 3 rd			X 4 th			X 1 st
Wellness and Disease Management Update	X			X				X		X		

* *Indicates report as needed*